

BERWYN CITY COUNCIL MEETING
JANUARY 24, 2006

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-1/10/06 & COW-1/10/06, 1/3/06, 12/27/05

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. DEFER-APPTS. CITIZENS ADVISORY BD.
- 2. REAPPT. D. REMP & A. MARRONE-LIBRARY BD.
- 3. APPT. D. CULLEN-LIBRARY BD.
- 4. COMPENSATORY TIME BUY BACK FOR PD
- 5. RETIREMENT PAYOUT FOR UNIT COMM. M.J. ROMANO
- 6. ADVERTISE FOR NEW INTERNET TECH. PERSON
- 7. APPT. NEW POLICE CHIEF

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. BUDGET COMM.-PAYROLL-1/11/06-\$741,185.06
- 2. BUDGET COMM-PAYABLES-1/24/06-\$677,985.40
- 3. ADM. COMM-AFSCME PROPOSED CONTRACT
- 4. F&P COMM-CLOSED TO PUBLIC
- 5. LOVERO-AWARD TO DIST. #98-ARCHITECTUAL DESIGN
- 6. CHAPMAN-DEPOT DIST. SPECIAL EVENTS
- 7. CHAPMAN-LAND ACQUISITION
- 8. ERICKSON-HAIR BRAIDING LICENSE APPL.

(I) STAFF REPORTS

1. ASST. FIN.DIR-T.A. CUMMINGS-\$15,000.00-ADM. COST
2. BLDG. DIR.-REQ. ZON. ORD.AMENDMENT-SECTION 14

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. TIF CONTRACT
2. APPLEBEE'S CONTRACT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. YOUTH MINISTRIES-REQ. REFUND-PERMIT FEES
2. COMMUNITY CARE OPTIONS-TAG DAYS-5/19/-5/20/06
3. COMBINED VETS-FUTURE PARADE TIMES & ROUTE

ITEMS SUBMITTED ON TIME 23

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.